

AGENDA AND PUBLIC NOTICE  
BOARD MEETING FOR: KANE COUNTY TOURISM TAX ADVISORY BOARD (KCTTAB)  
KANE COUNTY COMMISSION CHAMBERS  
76 NORTH MAIN, KANAB  
3:00 pm  
THURSDAY – 7 march 2013

**AGENDA**

1. Call To Order/Roll Call

Welcome & Introductions Board Members and Guests

2. Approval of minutes from 7 February 2013

3. Officer Reports

- Commissioner Clayson
- Chair Person James West
- Visitor Center Report—Megan Fox
  - o Stats
  - o Las Vegas Consumer Show report
- Recreation Director Report—Tyler Cornell
- Film Director Report—Kelly Stowell
- Kane county Tourism Director, Ken Gotzen-Berg
  - o Assistant Director
  - o Tourism on the Hill & New Utah Director of Tourism

4. New Business

- a. TRT Grant Applications
  - i. National Park Tours Small Business Grant
  - ii. Recreation Department
- b. Event Summaries
  - i. County Fair Report
- c. Tourism Infrastructure Project Suggestions
  - i. Old Middle School
  - ii. Improvement to the “Terrace”
  - iii. Johnson Canyon “Gunsmoke Movie Set”

5. Old Business

- a. Update on the Community Center

Update on the KCTTAB Vision/Mission Statement

6. Announcements

- a. Agenda for next meeting, 4 april 2013, 3 pm, to be held at the Kane County Commission Chambers.

7. Adjournment